



Town of Arlington, Massachusetts
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Minutes 08/10/2009

Meeting: August 10, 2009

In Attendance: Stephanie Marlin-Curiel, Anyalee Canas, Eliza Burden, Amy Fischer, Betsy Campbell, Suzanne Mcleod, Sharon Shaloo, and Jean Yoder

Meeting was called to order by Anyalee Canas at 8:04 PM

1. Minutes for the July meeting were approved.

2. RFPs:

A. Alan Hovaness' grant was approved for \$1500 #2009-01

B. Sudanese artist's grant – the artist is still deciding about the direction of the project. Stephanie Marlin-Curiel be communicating with the artist via email.

* Sharon will bring a full treasurer's report to next meeting that will show all pending applications.

1. ACC Grant Guidelines were revised (contact info corrected)

Tentative Dates for this grant cycle:

Assistance to complete application: 9/30 7-8:30 PM and 10/3 1-2:30 PM

Application presentations: 10/26 7-8:30 PM and 10/28 7-8:30 PM

Deliberations: 11/15 10 AM- 3PM

· Susan Murie needs to secure meeting space for these events

1. Town Day 2009: Arts Cards is the activity for Town Day 2009. The decision was made not to include a "meet the artist" area at this Town Day. There was much interest and discussion of how to include this idea in a future event or a future Town Day. A list of needs (including shifts and responsibilities of council members) will be organized by Suzanne.

2. Treasurer's Report: There are new guidelines about how to use certain funds (unused funds, unused interest, etc.) Sharon is reviewing the past budgets and meeting with officials to clarify how funds will be spent.

3. Board member list updated.

4. Council approved \$200 to be spent to produce posters of the Town Day mural. Design, number of posters, and size will be determined before the next meeting.

5. The ACMI PSA video will be viewed at the next meeting.

6. No new business was discussed and everyone bid farewell to council members Jean and Betsy.

Meeting was adjourned at 8:45

Monday September 14 7:00-8:45 Upstairs meeting room, Robbins Library

Monday October 19 7:00-8:45 Upstairs meeting room, Robbins Library

Sunday November 15 Grant Deliberations 10-3:00, Community Safety Building Conf. Room

Please reserve these dates on your calendar.